



COUNCIL
104th session
Agenda item 1

C 104/1
16 February 2010
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PROVISIONAL AGENDA

**for the one hundred and fourth session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 7 to Friday, 11 June 2010**

(Session to commence at 9.30 a.m. on Monday, 7 June 2010)

- Opening of the session
- 1 Adoption of the agenda
- 2 Report of the Secretary-General on credentials
- 3 Strategy and planning
- 4 Organizational reforms
- 5 Resource management:
 - (a) Human resource matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Accounts and audit: final accounts for the second calendar year of the twenty-fifth financial period
 - (c) Report on investments
 - (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 61 of the IMO Convention
 - (e) Budget considerations for 2010
- 6 Voluntary IMO Member State Audit Scheme
- 7 Consideration of the report of the Marine Environment Protection Committee
- 8 Consideration of the report of the Maritime Safety Committee
- 9 Consideration of the report of the Technical Co-operation Committee
- 10 Technical Co-operation Fund: Report on activities of the 2008-2009 programme
- 11 Report on the 2010 International Conference on the revision of the HNS Convention

- 12 World Maritime University:
 - (a) Report of the Board of Governors
 - (b) Budget
 - (c) Extension of term of the Chancellor
 - 13 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
 - (c) Extension of term of the Chairman of the Governing Board
 - 14 Protection of vital shipping lanes
 - 15 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Joint Inspection Unit
 - (c) Relations with intergovernmental organizations
 - (d) Relations with non-governmental organizations
 - (e) World Maritime Day
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
 - 16 Report on the status of the Convention and membership of the Organization
 - 17 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 18 Place and date of the next session of the Council
 - 19 Supplementary agenda items, if any
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